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Agenda Item 19

October 19, 2011

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. SUBJECT:** Draft Agenda for the November 16, 2011 Meeting
- II. PROGRAM:** Board of Administration
- III. RECOMMENDATION:** Approval of the draft agenda for November 16, 2011, Board of Administration meeting.

IV. ANALYSIS:

The draft agenda for the November 16, 2011 Board of Administration meeting is presented for the Board's consideration. Additional topics which will require action or information upon the Board's request will be added.

V. RISKS:

N/A

VI. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VII. RESULTS/COSTS:

N/A

ANNE STAUSBOLL
Chief Executive Officer

Attachment